WARREN COUNTY COMMISSIONERS MEETING

MONDAY JUNE 1, 2020

The Warren County Commissioners met for their first meeting of the month of June 2020.

Commissioners present for the meeting: Clay Andrews, Adam Hanthorne, Brian Jordan.

Also, In Attendance:

Public: Charity Shettle, Aaron Senesac, Lori Austin.

Officials/County: Jud Barce, County Attorney; Ingrid Barce, County Attorney; Matt Herndon, Highway Supervisor; Randy Haddock, Surveyor; Rusty Hart, Sheriff; Phil Astell, EMA Director; Robin Weston-Hubner, Auditor.

- 1. The meeting was called to order by Brian Jordan.
- 2. Brian Jordan, Commissioner led the Pledge of Allegiance.
- 3. New Business:
 - a. Approval of Meeting Agenda Clay Andrews made a motion to approve the agenda with a second from Adam Hanthorne, all voted in favor.
 - b. Adam Hanthorne made a motion to approve the May 18, 2020 meetings minutes with a second from Clay Andrews, all voted in favor.
 - c. Adam Hanthorne made a motion to approve the May 18, 2020 thru June 1, 2020 Accounts Payable Claim Dockets with a second from Clay Andrews, all voted in favor.
 - d. Adam Hanthorne made a motion to approve the May 22, 2020 payroll dockets with a second from Clay Andrews, all voted in favor.
 - e. Highway Department Herndon stated work is continuing on 300N.
 - f. CORELOGIC request for WTH information Brian Jordan explained the CoreLogic information request from WTH ThinkMap. Weston-Hubner explained Corelogic is an escrow company. Clay Andrews made a motion to approve the information request with a second from Adam Hanthorne, all voted in favor.

4. Old Business:

- 5. Elected Official/Department Head comments:
 - a. Resolution to Reopen the courthouse and election night courthouse restrictions Jordan read the resolution to the public as well as election night courthouse restrictions. Due to the 6' social distancing is the reason the election night restrictions. Adam Hanthorne made a motion to approve Resolution #2020-0601 with a second from Clay Andrews, all voted in favor.
 - b. Brian Jordan discussed a call from Nicolas Weston concerning a tile issue on 425. Randy Haddock explained the drainage. Herndon stated he has discussed this with Weston as well.
 - c. Weston-Hubner Informed the Commissioners settlement has been disbursed to the taxing units.
- 6. Public Comment:
 - a. Lori Austin Discussed the signage added is great, traffic, dust, etc. in the wind farm area.
 - b. Charity Shettle Discussed concerns about speed limit issues in the wind farm area.

Next Commissioner meeting June 15, 2020 @ 8:30 a.m.

There being no further business Clay Andrews made a motion to adjourn with a second from Adam Hanthorne, all voted in favor.

ATTEST: MULLICULE

Robin Weston-Hubner, Auditor

7. Brian Jordan, President

Adam Hanthorne, Vice President

Clay Andrews